

**Lincoln Elementary
SBDM Meeting Minutes
Wednesday, January 21, 2015**

Members Present: Mr. Duty, Ms. Tucker, Mrs. Chenot, Ms. Litzler and Mrs. Stuempel

Guests: Mrs. Dragan, Ms. Levy, Mr. Wolf, and Mr. Schwartz

Opening Business:

Agenda:

*Addition under *Good News Report* – Mrs. Ridder was recognized as the *Warm 98 Teacher of the Week*.

Ms. Tucker made a motion to accept the agenda for today's meeting, and Mrs. Chenot seconded the motion.

Minutes:

Ms. Tucker motioned to accept the December minutes. Ms. Litzler seconded the motion.

Good News Report:

The following items were shared at this meeting:

- Twenty-three students to date have earned their Math Facts Master tshirt.
- LES Students have currently read 5883 AR books compared to 3898 from last year.
- 6th grader Savannah Panetta won the school spelling bee held on 1/13.
- The Student Recognition Assembly was held on 1/16 to recognize academic excellence and progress.
- 5th grader Nelleh Buschle won the school-wide AARP Grandparent Essay Contest.
- The academic team split their first match with St. Joes's last week.
- There were 43 students on the A/B Honor Roll and 8 students on the Super Honor Roll for the 2nd quarter of school. The honor roll lunch will be held on 1/30.
- Mrs. Ridder was recognized as the *Warm 98 Teacher of the Week*.

Public Comment:

None

Planning:

1. Committee Updates – The LES CSIP was submitted to KDE on January 2, 2015.

Budget:

The current SBDM budget is **\$13,073.88**

*The document cameras for the primary teachers have arrived and will be disseminated as soon as possible.

*Headphones have arrived and Mrs. Pifer will be inventorying these. Headphones will be given to teachers for classroom use and then extras will be placed in the three computer labs.

*Mrs. Levy explained that we are need of cold laminate and that she has received requests from teachers. The cost is \$279 per set. A discussion was held about the cost difference between the hot verses the cold laminate. The council proposed to purchase 2 sets at the cost of \$559 + shipping. Mrs. Stuempel motioned to purchase two sets of cold laminate and Ms. Tucker seconded it.

New Business:

- A. Approve SBDMC Meeting Dates – proposed – 2/25, 3/25, 4/22, 5/20, 6/9 and 7/22. A motioned to accept was made by Mrs. Stuempel and seconded by Ms. Litzler.
- B. LES Literacy Night - This event will be held on 3/5 @ 6 pm. Brainstorming is taking place and Mrs. Stuempel plans to send an email recruiting some additional staff members for planning purposes.
- C. Fundraising Approvals – Mr. Schwartz made a request for a wrestling fundraiser – a tumbler sale – SBDMC members signed off on this fundraiser. This fundraiser is tentatively scheduled for March.
- D. Program Review Updates – Mr. Bishop and Mr. Schwartz have collaborated to begin a new submission process for Program Review evidence.
- E. Student Achievement Report – Longitudinal MAP Data – A winter MAP longitudinal study was shared with all SBDMC members that showed grade level progress over the last three winter testing sessions. Discussion was held regarding the need for additional training in “Wonders” and “Math in Focus” for teachers.
- F. K-Prep Scrimmage Testing Schedule and Data Analysis Process - Scrimmage testing will take place in grades 3 – 6 in January, February and March.
- G. Review of Needs Assessment – The council members discussed our Needs Assessment that we will present to the Dayton Board of Education tonight. The areas highlighted are: Staffing, PD, Instructional Materials, Technology, and Facilities.

On-going Learning:

- 1. Primary RTI began again on 1/20.
- 2. Intermediate RTI will begin again on 2/5.

3. ATM's will be held on 1/21, 1/22, and 1/23.

Adjournment:

A motion to adjourn was made by Mrs. Chenot and seconded by Mrs. Stuempel.

Next Meeting: Wednesday, February 25th @ 4 pm in the LES Media Center.

Minutes submitted by: Heather Dragan